

May 17, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, May 21, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, May 21, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 7, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated April 2, 2019 (received April 15th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$496,046 to provide funding to Wayne County for education, communication and outreach regarding the Michigan Medical Marihuana Act; the County Executive advises that this grant is available to all residents of Wayne County, including the City of Detroit; the term of the agreement is from January 1, 2019 through September 15, 2019; the revenue from the agreement will be deposited into Account No. 221 60502 569000 (Medical Marijuana Education). (2019-08-005)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated March 19, 2019 (received May 3rd) requesting Commission approval of an intergovernmental agreement with two, one-year options to renew (at the sole option of the Authority) between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$5,200,000 to receive and disburse funding allocation to provide community-based services rendered through Assured Family Services, formerly the Juvenile Assessment Center (JAC) to provide access and delivery of mental health services and Juvenile Inventory for Functioning (JIFF) assessments to at-risk youth, including those in the juvenile justice system who are diagnosed with Serious Emotional Disturbance (SED) or at significant risk for development mental illness; the term of the agreement is from October 1, 2018 through September 30, 2019; the cost of the contract will be charged to Account Nos. 292 35612 627150/627153/627156 (Program Development-Juvenile). (2019-06-004)
3. Communication dated April 3, 2019 (received April 10th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Canon Solutions America, Inc. (of Melville, NY) in the amount of \$10,934.10, utilizing the National IPA Contract, for the lease and usage of, and support services related to the Canon IR6555i multi-function copier needed for the business operations of the Department of Health, Veterans and Community Wellness, Veteran Services Division; the term of the contract will commence upon Commission approval for 36 months; the cost of the contract will be charged to Account No. 293 68401 932000 (Veteran Affairs). (2019-14-011)

Firm: Canon Solutions America, Inc.
Address: One Canon Park, Melville, NY 11747
Contact: Jeryl Ealey (800) 815-4000
4. Communication dated April 22, 2019 (received May 8th) requesting Commission approval of Amendment No. 2 to a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$2,046,136 to fund and operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne, and to offer outpatient ambulatory primary health care services to low-income and at-risk persons; the County Executive advises that of the grant funds, \$1,761,136 is for the operation of the clinics, including personnel, utilities and rent and \$285,000 is for the expansion of Access to Quality Substance Use Disorder and Mental Health Services; the term of the grant amendment is from June 1, 2018 through May 31, 2019; the revenue from the grant will be deposited into Account Nos. 221 60521 529000 (FQHC-Hamtramck \$1,557,164) and 221 60520 529000 (FQHC-Wayne \$488,972). (2018-19-034M2)
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."